

### **Swan Hill TV District**

March 11, 2020 – Swan River School, 6th grade classroom. Present: Vilma Chemers, chair; Gary Riecke, vice-chair; Chris Hagar; Mark Smolen; Carol Field, bookkeeper.

#### **Meeting called to order at 5:00 pm.**

Minutes from February 19, 2020 had been disseminated by email. **Chris: MOTION to approve the minutes. SECOND Gary. PASSED unanimously.**

Bills:	6582	3/11/20	Federal Protection	96.00
	6583		Flathead Electric	217.00
	6584		Century Link	173.36
	6585		Display Systems	187.46
	6586	3/31/20	Carol Field	160.70
Flathead Bank Balance (no Feb or March revenue)				114,387.42

**Chris: MOTION to pay all submitted bills. SECOND Mark. PASSED unanimously.**

1. New Voice Mail message working fine. No new messages. Carol will try to cancel the \$5 charge from CenturyLink for VoiceMail.
2. Discussed code to the building on the hill
3. No additional info on Blacktail tower
4. No further HVAC problems
5. No reply from CC re road maintenance bill; Verizon to decide whether to pay for snow plowing
6. Tabled process to reduce our tax and to check with Charlie re future needs
7. Building replacement costs to be discussed with Payne West
8. Chris will contact Charlie for any updates
9. Chris moved to fund Charlie to attend NTA May 28 – 31. Gary seconded.  
Unanimous approval
10. Approved Minutes to be sent to Flathead County
11. Mark moved to adjourn meeting; Chris seconded; unanimous approval—meeting adjourned at 5:30 p.m.

**The next scheduled meeting: Wednesday, April 8<sup>th</sup>, 5 pm, Swan River School, 6th grade classroom.**